

RA3

UNAPPROVED MINUTES  
CITY OF MILPITAS

Minutes: Regular Meeting of Milpitas Redevelopment Agency (Including  
Joint Meeting with City Council)  
Date of Meeting: December 16, 2003  
Time of Meeting: 7:35 p.m.  
Place of Meeting: Council Chambers, City Hall

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**CALL TO ORDER**

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:35 p.m.

**RA2.  
ROLL CALL**

Present were Mayor Esteves, Vice Mayor Dixon, and Agency/Councilmembers Gomez, Livengood, and Polanski.

**RA3.  
MINUTES**

MOTION to approve the Redevelopment Agency minutes of December 2, 2003, including joint meeting with the City Council, as submitted.

M/S: Gomez, Polanski.

Ayes: 5

**RA4.  
AGENDA**

City Manager Thomas Wilson asked that item RA7 (Purchase/Resale of Affordable Housing Unit) be removed from the agenda as the property had been secured by a buyer and it was no longer necessary to be repurchased by the Agency.

MOTION to approve the Agenda and Consent Calendar as amended by the removal of item RA7.

M/S: Gomez, Livengood.

Ayes: 5

**RA5.  
PRESENTATION  
2003 TAX ALLOCATION  
BOND SERIES**

City Manager Wilson introduced Tom Dunphy, Lead Financial Advisor with Lamont Financial and Eileen Gallagher, Vice President, Stone & Youngberg, who were members of the 2003 Tax Allocation Bond Team and assisted in the very successful bond sale.

Tom Dunphy commented that the true heroes of the successful bond sale were the Council and without their leadership and guidance, this would not have been done. Mr. Dunphy noted this was the largest Redevelopment Agency issue in 2003, and the "double A" (AA) rating put the Milpitas Redevelopment Agency in the top 5 percent in the State. Mr. Dunphy complimented City staff for their work, especially the City Manager who gave direction, the Assistant City Manager who was involved in the day-to-day activities, and the Finance Director. Mr. Dunphy, assisted by Eileen Gallagher, presented the Mayor and each Councilmember with a plaque representative of the cover of the Official Statement used to market the bonds. Ms. Gallagher added that the City was very well represented by Vice Mayor Dixon and staff, they all did very well, and everyone should be proud. Mr. Dunphy and Ms. Gallagher also presented the Mayor and Councilmembers with a paperweight.

Vice Mayor Dixon extended her personal appreciation and that of the citizens of Milpitas to Mr. Dunphy and Ms. Gallagher for everything they did to help make this successful.

Assistant City Manager Blair King commented on the very tight schedule developed last August and the fact that it was completed only one week off.

Mayor Esteves commented that this accomplishment would be a benefit to the City of Milpitas for years to come because of the projects that will be funded.

**RA6.  
LIBRARY PROJECT  
BUDGET APPROPRIATION**

Acting Assistant City Engineer Greg Armendariz reviewed the request for funding for the design and construction for the undergrounding of utilities (PG&E, SBC, and Comcast) for the new Library on North Main Street. Mr. Armendariz reported Underground Utility District

**UTILITY UNDERGROUNDING** No. 5, which was approved by the Council on November 18, 2003, would benefit the Library Project and conformed with the MidTown Plan. Mr. Armendariz proceeded to review the cost breakdown.

Agency/Councilmember Livengood called attention to the reference to the Senior Center on the second page of the staff report and inquired how that related to the project. Mr. Armendariz responded it was an error and this related only to the library.

Vice Mayor Dixon requested that the Council as a whole be provided with updates on the Library Project no less than once a month, similar to what was done with the Civic Center Project.

*MOTION to approve a budget appropriation of \$1,500,000 from the 2003 RDA Bond Proceeds to Milpitas Library Mapping, Survey, and Off-Site Utility Improvements (Project No. 8153).*

M/S: Dixon, Polanski.

Ayes: 5

**RA7.**

Removed from the agenda.

**\*RA8.  
LOBBYING SERVICES  
AGREEMENT**

Authorized the Executive Director to enter into an agreement for Lobbying Services with Emanuels Jones & Associates in an amount not to exceed \$2,500 per month for 12 months.

**\*RA9.  
ANNUAL AGENCY  
REPORT**

Noted receipt and filed the Milpitas Redevelopment Agency's Fiscal Year 2002-2003 Annual Report.

**RA10.  
ADJOURNMENT**

There being no further Agency business, Mayor Esteves adjourned the Redevelopment Agency meeting at 7:50 p.m.

Gail Blalock  
Secretary/City Clerk